Page: 2 of 3

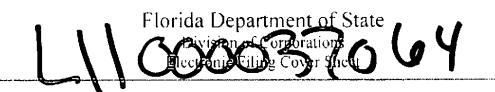
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Division of Corporations



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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

. Na	nne of the limited liability company: Spoonful Manage	ement Miami, l	LLC
(a)	9247 Alden Drive Beverly Hills, CA 90210	(b)	
,	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAYBE POST OFFICE BOX)
	3/28/2011		000037064
•	Date of filing/registration in Florida	4.	Document number
(a)	Corporation Service Company		
	Registered Agent and Registered Office shown on the records of 1201 Hays St	the Florida Dep	t, of State:
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)		SECRETALL
	Tallahussee, Fl.	32301"	SECRE LANAS
	C T Corporation System		SEP ₹ III
	Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>	l Office address	21.
	NEW Registered Office Address;		
	1200 South Pine Island Road		
	Plantation . FL	33324	
ie cha gent v as/we	imited liability company is not organized under the layinge or changes are made, the Florida street address of vill be identical. Or, in the case of a Florida limited libere authorized by an affirmative vote of the members of cless of organization or the operating agreement of the	ws of the Stat f the registere ability compa of the limited	d office and the business office of the registered my, it is hereby confirmed that the change(s) liability company or as otherwise provided in lity company.
Signat	ture of a member or authorized representative of a number	-	Printed or typed name of signee
rovisi ie obl meta	by accept the appointment as registered agent and agins of all statutes relative to the proper and complete igations of my position as registered agent as provided by reflect a change in the registered office address, I they writing of this change. A Color fine System	ree to act in the performance of for in Chap hereby confir	e of my duties, and Lam familiar with and acceptive 605, F.S. Or, if this document is being filed in that the limited liability company has been
y		_	ecretary